

Meeting called to order at 6:00 PM by President Ingram. Board members present: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer and S. Gruszynski, Principals; D. Straus, Special Education Director; R. Bock, Dean of Students; S. Yahr, Fabrication Lab Director; M. Bobert, District Secretary; and 11 visitors.

Accounts payable vouchers #161700190-161700221, 117221-117396 and 3402-3415 (\$508,248.28) and payroll checks #900025296-900025493 and 58191-58194 (\$239,220.99) approved for payment (\$747,469.27).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 5:0.

Motion was made and seconded to amend the minutes of the March 20, 2017 regular meeting by inserting a statement that the Board of Education had questions regarding participation levels, and Mr. Volk informed the Board that several staff members had attended a presentation sponsored by the Rib Lake School District on improving participation levels and school spirit for extra-curricular activities, and that the district would be implementing a similar program in the future, and to approve the minutes as amended. Motion carried. 5:0.

Dr. Karling and the Board discussed the date for the May Board meeting. Motion was made and seconded to set the regular May meeting date on May 17 at 4:00 PM. Motion carried. 5:0.

Clerk Rulseh reported that there were 911 votes cast during the recent School Board election, and Mr. Ingram was re-elected to remain in office. Mr. Rulseh read the Certificate of Election to the Board, and Mr. Ingram took the Oath of Office. The Board and those in attendance congratulated Mr. Ingram.

Mr. Welhoefer reviewed updates to the district's Wellness Policy. Motion was made and seconded to approve the updates to the district's Wellness Policy as presented. Motion carried. 5:0.

Mrs. Losch and students Charley Devereaux, Anna Lorbetske, and Grace Stefonik gave a presentation on their trip to Belize. Mrs. Losch and the students thanked the Board for the opportunity to take the trip. The Board thanked them for their presentation.

Ms. Meyer and students Savannah Edwards and Steven Rieck gave a presentation on their trip to New York City. Ms. Meyer and the students thanked the Board for the opportunity to take the trip. The Board thanked them for their presentation.

Dr. Karling reviewed the bid for the Sugar Camp roofing project, recommending that the Board approve Custofam Corporation as the performance contractor for the project with the low bid of \$284,924. Motion was made and seconded to award the 20-year performance contract to Custofam Corporation with their bid of \$284,924. Motion carried. 5:0.

Motion was made and seconded to adopt the resolution for revenue limit exemptions for energy efficiencies at the Sugar Camp School with Custofam Corporation named as the performance contractor. Motion carried. 5:0. Dr. Karling stated that the total annual energy savings guaranteed by the performance contractor came to \$939 per year for the next 20 years.

The Board reviewed the non-capital object budget proposal that came to a total of \$346,497, which is an increase of \$28,872 from last year's budget. Discussion followed. Motion was made and seconded to approve the non-capital

object budget proposal as presented. Motion carried. 5:0. The Board thanked Dr. Karling and his staff on putting the budget together.

Dr. Karling commented on the long-range plan and district goals that have been developed. He expressed appreciation for the input from staff, students, and also the community by way of the survey that was conducted. He stated that the next time the district conducts a long-range planning retreat and goal setting session with the staff, that to accomplish both of those objectives, a full day should be set aside for the retreat. Discussion followed. Motion was made and seconded to approve the long-range plan for 2017-2022 and district goals for the 2017-2018 fiscal year as presented. Motion carried. 5:0.

The Board reviewed the Recognition of Service and Retirement Report which indicated that Darryl Dorpat, Terry McCloskey, Nicole Losch, Julie Stefonik, Mark Klein, and Anita Phelps will be honored for 10 years of service to the district; Gene Welhoefer and Tina Halverson will be honored for 20 years of service; and Beth Jacobson will be recognized for her retirement with 20 years or more of service to the district. Discussion followed. The Board congratulated everyone on their years of service and dedication to the district.

The Board reviewed dates for graduation, which will be held on May 26 at 7:00 PM. Mr. McCloskey volunteered to present diplomas at graduation. Mr. Rulseh will give the Board presentations at the high school spring sports awards on May 26 at 8:30 AM. Mrs. Volk will give the Board presentations at the Three Lakes Elementary awards on June 5 at 1:45 PM. Mr. Ingram volunteered to present awards and 6<sup>th</sup> grade diplomas at Sugar Camp Elementary on June 6 at 9:00 AM. Mr. Kwaterski volunteered to present 8<sup>th</sup> grade diplomas at the Jr. High awards on June 6 at 10:30 AM.

The Principals and others in attendance shared Positive Happenings with the Board.

Dr. Karling informed the Board that the Oneida County Economic Development Corporation will hold its annual meeting & luncheon on Friday, April 28. The meeting will feature a speaker on Inspire, and also students from the Three Lakes Marketing & Manufacturing class. Interested Board members were asked to contact the administrative office for registration.

Motion was made and seconded to adjourn to executive session at 7:33 PM according to W.S. 19.85 (1) (a through h) for the following purpose: to consider employment, compensation, and performance of individual employees; and to conduct the district administrator's evaluation. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to reconvene to open session at 12:03 AM and consider motions on matters taken up in executive session. Ayes: Kwaterski, Volk, Ingram, Rulseh, and McCloskey. Nays: none.

Motion was made and seconded to approve the hiring of Norbert DePuydt to fill the 4<sup>th</sup> grade teaching position in Three Lakes. Motion carried. 5:0.

Motion was made and seconded to adjourn at 12:05 AM. Motion carried. 5:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary